

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**  
**Regular Board of Directors Meeting Agenda**  
**Wednesday, September 17, 2014**  
**4201 East Arkansas Avenue Denver, Colorado**

Tim Gagen

Doug Aden  
Kathy Gilliland  
Don Marostica

Gary Reiff  
Trey Rogers  
Brenda Smith

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**Regular Meeting Agenda**

**The start time for the Board of Directors meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is subject to change.**

All documents are considered to be in draft form and for informational purposes only until final action is taken by the Board.

- 11:00 am**      **Call Meeting to Order: Room #225.**
- 1 Roll Call – Determination of Quorum**
- 2 Lunch and Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters**
- Board Break**
- 12:00 pm**      **3 Board Reconvene and Roll Call: Auditorium**
- 12:05**          **4 Discuss and Act on Resolution #138 (approve 8/20/14 Meeting Minutes)**
- 12:05**          **5 Discuss and Act on Resolution #139 Appointing Sharon Williams as Secretary of HPTE Board**
- 12:10**          **6 Public Comments**
- 12:15**          **7 Director’s Report**
- 12:20**          **8 OMPD Report**
- 12:25**          **9 Discussion of RAMP North to SH7 and I-25 North Project Options**
- 12:35**          **10 Discuss and Act on Resolution # 140 Approving Master Installment Purchase Agreement for the Purchase of Tolling Equipment**
- 12:50**          **11 Discuss and Act on Resolution #141 Approving Amendment No. 1 to Amended and Restated Concession Agreement for US 36 and the I-25 Managed Lanes and ratifying and affirming the Amended and Restated Concession Agreement**
- 1:05**           **12 Discuss and Act on Resolution #142 Approving revised Toll Schedule for the I-25 Managed Lanes under the Amended and Restated Concession Agreement for US 36 and the I-25 Managed Lanes**
- 1:20**           **13 Adjourn**

**\*If someone requires special accommodations, please contact the HPTE office 3 days prior to the meeting.**